2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered

Feb 28, 2008 8:00 am Secretary of State DOCUMENT # P97000063813 1. Entity Name 02-28-2008 90002 024 ***150.00 GINA'S DENTAL LAB., INC. Principal Place of Business Mailing Address 13086 SW 132 CT. MIAMI FL 33186 16523 SW 75 TERR. **MIAMI FL 33193** 2. Principal Place of Business - No P.O. Box 3. Mailing Address Same as above 13390 S.W 131 st Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 132 City & State City & State 4. FEI Number Applied For 65-0769474 Miami Not Applicable Country \$8.75 Additional 33186 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LARRAZABAL, MARTA L Street Address (P.O. Box Number is Not Acceptable) 220 MIRACLE MILE **SUITE 217** CORAL GABLES FL 33134 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typad or confied name of registered adent and life if applicable. (NOTE: Registered Agent eigenture required when remetating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change SANABRIA, GINA A MAME NAME 13014 S.W. 120TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33186 CITY+ST-ZIP TITLE Delete ππ.ε ☐ Change Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition MAME STREET ADDRESS STREET ADDRESS Offy-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITEF Change Addition EMAN NAME STREET ADDRESS STREET ADDRESS OTTY - ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11

GINA A. SANABRIA